

Tom Nixon, Chairman, District 1
Scott Higginson, Vice-Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Kathleen Hobbs, District 5



MARICOPA COUNTY MERIT COMMISSION AMENDED OPEN SESSION AGENDA

1:30 p.m., Wednesday, February 6, 2008
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

**Employee Merit System
Law Enforcement Officers Merit System
Special Health Care District Employee Merit System**

CALL TO ORDER

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

EMPLOYEE MERIT SYSTEM

1. Approval of the January 9, 2008, Executive and General Session meeting minutes.
2. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 08:	Eloy Diaz vs. Facilities Management
Disciplinary Action:	Dismissal
Respondent's Attorney:	Brandon Newton, Deputy County Attorney
Appellant's Representative:	None
Hearing Officer (HO):	Amy Lieberman, Hearing Officer
HO Recommendation:	Respondent's action of dismissal be upheld

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the Merit System Administrator at (602) 506-3792. Requests should be made as early as possible to arrange the accommodation.

**Date and Time for Next Schedule Meeting
Wednesday, March 5, 2008**

3. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 06: **Peter Ligouri vs. Office of the Public Defender**
Disciplinary Action: **Dismissal**
Respondent's Attorney: **Brandon Newton, Deputy County Attorney**
Appellant's Representative: **Michael Dergo, Attorney at Law**
Hearing Officer (HO): **Prudence Lee, Hearing Officer**
HO Recommendation: **Respondent's action of dismissal be upheld**

4. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 05 **Tina Gonzales vs. Clerk of the Court**
Disciplinary Action: **Dismissal**
Respondent's Attorney: **Valli Gross, Assistant Attorney General**
Appellant's Representative: **Joe Gonzales**
Hearing Officer (HO): **Harold Merkow, Hearing Officer**
HO Recommendation: **Respondent's action of dismissal be upheld**

SPECIAL HEALTH CARE DISTRICT MERIT SYSTEM

5. Approval of the January 9, 2008, Executive and General Session meeting minutes.
6. This is the time set by the Commission to consider the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for the following appeal:

MC2007- 01 **Albert Flores vs. Maricopa Integrated Health System**
Disciplinary Action: **Dismissal**
Respondent's Attorney: **Martin Demos, Assistant District Counsel**
Appellant's Representative: **none**
Hearing Officer (HO): **Douglas Erickson, Hearing Officer**
HO Recommendation: **Respondent's action of dismissal be upheld**

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

7. Approval of the January 9, 2008, Executive and General Session meeting minutes.
8. This is the time set by the Commission to consider and vote on the Maricopa County Sheriff's Office Motion for Reconsideration and, if necessary or appropriate, to consider and vote on the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendation for Adam Peterson vs. Sheriff, MC2007-03.

CALL TO THE PUBLIC AND STATUS OF APPEALS

9. Information report from the Merit System Administrator regarding the status of appeals.
10. Public comment on matters pertaining to the Merit Commission. Note that pursuant to the Arizona Open Meeting Law, Commissioners may not discuss matters raised under this public comment portion of the meeting.